

# Marion County Election Board Meeting

Thursday, March 12, 2015 | 10AM  
City-County Building | Room 118

## Agenda

- I. Call to Order
- II. Meeting Minutes
  - February 19, 2015
  - February 23, 2015
- III. 2015 Primary Election Ballot Ratification
- IV. Resolutions
  - Resolution 01-15: Satellite Early Voting Locations and Hours
  - Resolution 02-15: Absentee Ballot Count at the Precinct
  - Resolution 03-15: Central Count Voting Equipment
  - Resolution 04-15: Student Poll Worker & Assistant Poll Worker
  - Resolution 05-15: Use of Electronic Voting Equipment for Early Voting & Traveling
  - Resolution 06-15: Early Voting Hours in the Clerk's Office
- V. Contract Ratification
  - Logistics – RJM Logistics
  - ES&S – Rental of Central Count Machines for 2015
  - Wright Business Solutions Group
  - Training Specialist
  - Regional Site Coordinator – Chris Becker
- VI. Other Business/Updates
  - Recent Office Vacancies Filled
  - Campaign Finance Request for Fine Waiver: Samantha Adair-White
  - 2013 VR Complaint Update
- VII. Adjournment

*Next Meeting: Monday, April 20, 2015, 9:00AM – 3:00PM, Election Services Center*